



## IFA BOARD MEETING AGENDA

August 3, 2005    Iowa Hospital Association Education Center    10:45 a.m.  
100 East Grand Avenue, 1<sup>st</sup> Floor

### I. REVIEW AND APPROVAL OF MINUTES

- ◆ 07-06-05

Thomas J. Vilsack  
*Governor*

### II. ADMINISTRATION/MANAGEMENT REPORT

- ◆ Summary & Overview

Sally J. Pederson  
*Lt. Governor*

### III. LEGAL / REGULATORY

- ◆ Notice of Intended Action Re: 265 IAC Chapter 25; Entrepreneurs with Disabilities Program and Approval of Interagency Agreement
- ◆ Final Action Re: 265 IAC Chapter 12; 2006 Qualified Allocation Plan (QAP)
- ◆ Final Action Re: 265 IAC Chapter 3; Multifamily Loan Program Amendments

Bret L. Mills  
*Executive Director*

#### BOARD MEMBERS

Vincent Lintz  
*Chair*

Steven Adams

Kay Anderson

Virginia Bordwell

Carmela Brown

Roger Caudron

Heather Kramer

Richard Wright

Douglas Walter

### IV. FINANCE AND ACCOUNTING

- ◆ Review of Financial Statements

### V. ECONOMIC DEVELOPMENT & STATE REVOLVING FUND PROGRAMS

- ◆ Economic Development Loan Program
  - Resolution #05-10, City Carton Company, Inc. Project
  - Resolution #05-11, Mercy Medical Center, Cedar Rapids Project
- ◆ State Revolving Fund (SRF) Program

### VI. HOUSING PROGRAMS

- ◆ Single Family
- ◆ Multifamily
  - Resolution Re: Multifamily Loan – Washington Court
  - Resolution Re: Multifamily Loan – Salisbury Court
  - Resolution Re: Multifamily Loan – River West Apartments
- ◆ Low Income Housing Tax Credit Program
  - Resolution Allocating Additional Credits to Court Avenue Partners I, L.P.
- ◆ Housing Assistance Programs
  - Direct Loan Programs
  - Grants

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### VII. TITLE GUARANTY DIVISION

### VIII. POLICY / LEGISLATION

- ◆ Federal & State Legislative Update

### IX. COMMUNICATIONS

### X. MISCELLANEOUS ITEMS

- ◆ Receive Comments from General Public – 5 min. /person; 30 min. total time

### XI. ADJOURNMENT